GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: Finance and Accounting Committee

DATE: Tuesday, November 3, 2009

TIME: 7:30 p.m.

LOCATION: Basement Conference Room

Green County Courthouse

AGENDA

- 1. Call to order by Chair Mandel
- 2. Approve minutes of the August 14, September 8 and October 20, 2009, meetings
- 3. Treasurer's report
- 4. Discussion and possible action regarding Resolution 11-1-09 (Uncalled for Orders)
- 5. Discussion and possible action regarding the county's working bank
- 6. Discussion and possible action regarding the following tax parcels:
 - a. Green Acres
 - b. SLICE
- 7. Discussion and possible action regarding an undesignated general fund policy
- 8. Resolutions
- 9. Fund transfers
- 10. Travel requests
- 11. Grants
- 12. Audit bills
- 13. Adjourn